

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, September 14, 2006
4:00 p.m. to 5:30 p.m.**

Placer County High School
Room 408, Upper Campus
College Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the minutes for the Regular meeting of **August 10, 2006**.

5. BUSINESS

A. Starstream

- a. Review letter to City Manager regarding Starstream's late payment of PEG and ACTV fees for 4th quarter 2005.

B. Commission

- a. ACTV live broadcast.
 - i. Review proposed draft letter for the City Manager
 - ii. Review proposed draft letter for Commission
- b. Telecommunications strategy/planning recommendation document.
 - i. Status update from each Commissioner.

C. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed regular schedule meeting– Thursday, October 12th, 2006 - Time: 4:00 pm:
Auburn City Hall Room 10, 2nd floor.

9. ADJOURNMENT